

Beware of Fraudulent Attempts to Disburse Funds from Annuity Contracts *Insurer reports activity involving annuity contracts held by Nebraskans*

Fraudulent Attempts Reported

The Insurance Fraud Prevention Division (IFPD) has recently received information from an insurer licensed in Nebraska that several attempts have been made to disburse funds from annuity contracts held by Nebraskans. It has been found that the annuity owners were not aware of the attempts. Security measures put into place by the insurer were able to stop the transactions.

According to the insurer, the person or persons responsible were in possession of personal information, including specific contract numbers, as well as social security numbers associated with the account.

Criminals may have accessed personal information through a variety of means and the investigation is ongoing.

Insurers and consumers should be aware of this ongoing criminal activity and take measures to safeguard their security.

Please contact the IFPD at **DOI.FraudPrevention@nebraska.gov** if you have questions or additional information to report.

More Information

If you have suspected fraud to report, please contact the Insurance Fraud Prevention Division (IFPD) at the Nebraska Department of Insurance at 402-471-2201 or email our investigators at **DOI.FraudPrevention@nebraska.gov**. Additional information on insurance fraud is available on our website at **www.ReportInsuranceFraud.ne.gov**.